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Evaluation Subcommittee Meeting

MEETING NOTICE AND AGENDA

REGULAR TELECONFERENCE MEETING EVALUATION SUBCOMMITTEE OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant to the CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Date: Friday, March 20th, 2015

Time: 3:00 pm – 5:00 pm

Location:

210 King Street San Francisco, CA 94107

Other Locations:

2121 Avenue Of the Stars, Suite 2020, CA 90067

136 Roanake, San Francisco, CA 94131

1426 Lincoln St, Calistoga, CA 94515

2007 Redwood Rd., Napa, CA 94558

OPEN SESSION

1. Call to Order.
2. Roll Call.

CLOSED SESSION

3. Discussion of Personnel [Evaluation of Chairman, ICOC] (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(f) (3) (D)).

OPEN SESSION

4. Public Comment.
5. Adjournment.

NOTICE

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizen's Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at mbonneville@cimr.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.